

Memorandum



Date: May 4, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor *Daniella Levine Cava*

Agenda Item No. 8(F)(2)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00573, Meters for Water Service – Parts and Accessories Resolution No. R-412-21

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Prequalification Pool No. RTQ-00573, Meters for Water Service – Parts and Accessories* for the Miami-Dade Water and Sewer Department. The Department is requesting \$7,500,000 in additional expenditure authority in order to continue purchasing, meters, parts and accessories throughout the term of the pool.

The Board approved this competitively established prequalification pool on May 1, 2018 through Resolution No. R-389-18 for a five-year term. The pool was established with eight vendors, of which one has a local address. Since inception, two additional vendors have been added to the pool, of which one has a local address.

The pool provides for vendors to furnish and deliver water service meters, Original Equipment Manufacturer parts, and accessories to the County. Water and Sewer utilizes various types of water service meters to measure the usage of usable water that is pumped to the homes and businesses in Miami-Dade County. The measurements obtained from the meters are then calculated to determine the cost of the water consumed by the customer during a billing period. Original Equipment Manufacturer parts are required to repair and maintain the meters. Timely maintenance ensures compliance with federal standards and prevents incorrect charges to customers due to faulty meters.

The need for this additional expenditure authority was not anticipated when the pool was being established because the Department was actively pursuing the acquisition of an Advanced Metering Infrastructure System (AMI). At the time, the Department planned on undertaking an AMI System deployment initiative, including the replacement of all existing meters. However, as a result of the elevated project cost estimate, a determination was made that it would be in the Department's best interest to maintain its existing system in place and proceed to continue replacing meters at industry recommended frequencies. During the project evaluation period, the Department forwent purchasing new meters to replace existing water meters that had reached the end of their useful life, leading to approximately 48,000 meters in operation which would have otherwise been replaced. At this time the Department needs to continue replacing existing meters for maintenance purposes and to ensure accurate billings for the remainder of the pool's term.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on May 31, 2023, and has a cumulative allocation of \$9,000,000. If this request for \$7,500,000 is approved, the pool will have a modified cumulative allocation of \$16,500,000. The requested increase in expenditure authority is based on anticipated usage throughout the remainder of the pool term.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Water and Sewer	\$9,000,000	\$7,500,000	\$16,500,000	Proprietary Funds	Susan Pascul
Total:	\$9,000,000	\$7,500,000	\$16,500,000		

Track Record/Monitor

Manuel Jimenez of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis, was granted when the pool was established under Resolution No. R-389-18.

Prequalified Vendors

The pool currently has 10 prequalified vendors, of which two have local addresses. In efforts to increase local vendor participation, the Small Business Development Division completed an outreach email blast post-evaluation and no responses were received. This pool will remain advertised on the Internal Services Department's website to encourage additional vendor participation.

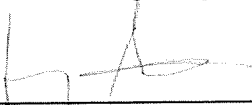
Vendor	Principal Address	Local Address	Principal
Avanti Company	22 South Lake Avenue Avon Park, FL	None	Tim Devlin
Badger Meter Inc. d/b/a National Meter and Automation	4545 W. Brown Deer Road Milwaukee, IN	None	Richard A. Meeusen
Core and Main, LP	1830 Craig Park Court St. Louis, MO	None	Mark Witkowski
Elster Amco Water, LLC	1100 SW 38 Avenue Ocala, FL	None	Roman Thomassin
Empire Pipe Orlando LLC d/b/a Municipal Water Works, LLC	2260 Old Lake Mary Road Sanford, FL	None	David Blount
Fortiline, Inc. d/b/a Fortiline Waterworks	7025 Northwinds Drive, NW Concord, NC	12394 SW 128 Street Miami, FL	Mike Swedick
Mueller Systems, LLC	46 Leona Drive, Suite C Middleboro, MA	None	Anita Short
Neptune Technology Group, Inc.	1600 Alabama Highway 229 Tallahassee, AL	None	Donald F. Deemer
Sensus USA, Inc.	637 Davis Drive Morrisville, NC	None	Mark Hardee
Water I.T., LLC	8580 NW 93 Street Medley, FL	8580 NW 93 Street Miami, FL	Jeff E. Rubin

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance and compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source.
- The Small Business Enterprise (SBE) Bid Preference and Local Preference will be applied at the time of spot market competition where permitted by the funding source. The SBE set-aside applies for spot market competition up to \$100,000 where permitted by the funding source when there are three (3) or more SBE-certified firms available.
- The Living Wage does not apply.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: May 4, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(F)(2)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(2)
5-4-21

RESOLUTION NO. R-412-21

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$7,500,000.00 FOR A TOTAL MODIFIED
PREQUALIFICATION POOL AMOUNT OF \$16,500,000.00
FOR PREQUALIFICATION POOL NO. RTQ-00573 FOR
PURCHASE OF METERS FOR WATER SERVICE – PARTS
AND ACCESSORIES FOR THE MIAMI-DADE WATER AND
SEWER DEPARTMENT

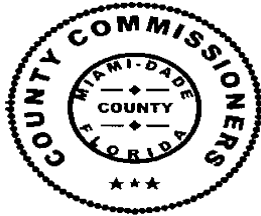
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority up to \$7,500,000.00 for a total modified prequalification pool amount of \$16,500,000.00 for Prequalification Pool No. RTQ-00573 for the purchase of meters for water service – parts and accessories for the Miami-Dade Water and Sewer Department. A copy of the solicitation document and the contracts are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**,
who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa**
and upon being put to a vote, the vote was as follows:

Jose “Pepe” Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	absent
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of May, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "EWG", written over a horizontal line.

Eduardo W. Gonzalez